



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Legal and Legislative Committee
November 4th, 2014

Call to order: 9:18 am

Committee Member Roll Call: Treasurer Marci Reyes, Councilor Bea Law, absent-Legislative Leader Regina Gasco-Bentley

Tribal Council Present: Councilor Bill Denemy, Councilor Keshick

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Assistant Tamara Kiogima

Executive Staff/Official Present:

Judicial Staff/Official Present:

Guests: Tribal Citizen Andrew Stich

MOTION

Motion made by: Councilor Law and supported by: Treasurer Reyes to adopt the agenda for November 4, 2014, as amended.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Legislative Leader Bentley).

No Comments

Motion Carries

MOTION

Motion made by: Councilor Law and supported by: Treasurer Reyes to approve the Minutes of October 7, 2014, as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Legislative Leader Bentley).

No Comments

Motion Carries

Phone Polls: None.

New Business

- a. Discussion on Odawa Register and wording in Motions the conversation will be continued at next meeting.
- b. THPO Job Description will be updated by Legislative Office Manager Michele LaCount at next meeting.

Old Business

- a. Discussion on and made changes to the Human Resources Department Statute.

1 **Public Comment**

2 Public Comment Opens: 11:45 am

- 3 • Andrew Stich Tribal Citizen, inquired about the Election Board decisions, the Committee could not
4 speak to it because of pending legislation. Asked who is on the Legal and Legislative Committee.
5 Asked about the agenda of the TC work session this afternoon.

6 Public Comment Closed: 11:58 am

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8 Compensation Statute will be tabled to Next Meeting.
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10 **MOTION**

11 Motion made by: Councilor Law and supported by: Treasurer Reyes to recommend to Tribal Council to
12 repost the Human Resources Department Statute to the Odawa Register.

13 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Legislative Leader Bentley).

14 No Comments

15 Motion Carries

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17 **MOTION**

18 Motion made by: Councilor Law and supported by: Treasurer Reyes to recommend to Tribal Council to
19 utilize "Odawa Register" instead of using "Legislative Calendar" when posting legislation.

20 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Legislative Leader Bentley).

21 No Comments

22 Motion Carries

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24 **ADJOURNMENT**

25 12:05 pm Motion made by: Councilor Law and supported by: Treasurer Reyes to adjourn.

26 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Legislative Leader Bentley).

27 No Comments

28 Motion Carries
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31 **Next Meeting Date**

32 December 9, 2014
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34 These Minutes have been read and approved as written:
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36 Approved by: _____ Date: _____
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